

DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT

P. O. BOX 164, OREGON HOUSE, CA 95962

Minutes of Regular Meeting

Tuesday 24 February, 2026

Call to Order

Chair Holman called the meeting to order at 631pm

Quorum

The Dobbins/Oregon House Fire Protection District Board of Directors met for their regular meeting on the date above with a quorum being present as follows: Chair Greg Holman, Vice Chair Justin DeVorss, Clerk Peter Pillsbury also serving as Director were present.

Director Bart Young and Director Charles Sharp were absent.

Also present was Chief Mike Butler and Bookkeeper Lani Pessoa.

Sarah Bender and Glendle McPherson were present representing the Dobbins / Oregon House Fire Auxiliary.

There were 2 members of the public present including 2 firefighters.

Public Participation

None

Approval of Minutes

A motion was made by Vice Chair DeVorss and seconded by Chair Holman to approve the minutes for the January 27, 2026, regular meeting. The roll call vote was:

Director Young (absent)

Director Sharp (absent)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent. Motion passed.

Correspondence: *The Board may direct any item of informational correspondence to a committee head for appropriate action.*

| | |
|-----------|---|
| (04-2026) | email&mail: Charles Sharp, Brown Act Demand |
| (05-2026) | email: DOHFD Auxiliary/Canva, request to confirm relationship |
| (06-2026) | mail: Yuba County Council, re: letter from Charles Sharp |
| (07-2026) | mail: Yuba Water Agency, Request to cancel special assessment tax |
| (08-2026) | mail: DOHFPD, Request for Director Sharp resignation |

Fire Chief Report

A) Incident Report

Reviewed February incidents.

Yuba Water Agency will be putting grants on hold due to financial issues related to penstock incident.

Need email addresses for Fire Department officers. Will coordinate with Director Pillsbury.

Fire house well on neighbor's property. Neighbor willing to do lot line adjustment at no or little charge. Chief Butler will follow up.

Auxiliary Report: Current and Ongoing information

- Canva Request

Canva is online service that helps with social media and needs proof of Auxiliary association with District. Needs to use Auxiliary EIN. Will confirm association.

- Surplus Gear Sales (continued from last month)

continue next month

Rissa Neel resigned as treasurer.

Asked about Audit company: FPD uses Jensen Smith. Bookkeeper Pessoa will introduce. Bookkeeper Pessoa described audit process. Not required to do state audit. Suggested private audit since public not required.

Might need to re-seal/slurry seal parking lot.

Finance Report

A) Financial Report

Period 13 closed (2025)

B) Budget Adjustments

see attached

C) Approve Warrant(s):

| <u>Num</u> | <u>Amt</u> | <u>Date</u> | <u>Fund</u> | <u>Payee</u> | <u>Description</u> |
|------------|-------------|-------------|--------------|-------------------------|---|
| 17136347 | \$2,857.28 | 02/02/2026 | General Fund | Peters' Drilling & Pump | Replace Pressure Tank & Sub wire |
| 17135629 | \$4,400.00 | 01/21/2026 | Measure K | Property RX Inc | Construct Pad – Training Container |
| 17135916 | \$2,342.27 | 01/23/2026 | Measure K | Card Service Center | Training Container & Equipment |
| 17136564 | \$92,012.50 | 02/04/2026 | Measure K | Cascade Fire Equipment | Chassis Ford F550 Type 3 Engine – 1 st Payment |

A motion was made by Director Pillsbury and seconded by Chair Holman to approve the Warrants as presented above. The roll call vote was:

Director Young (absent)

Director Sharp (absent)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent. Motion passed.

Director Task Status Reports

Assessment fees (Holman)

Nothing to add

Grants (Sharp, Holman)

nothing to add

Budget (DeVorss, Pillsbury)

nothing to add

Information Technology (Pillsbury)

Response from state re. "dohfire.ca.gov". Will continue trying to this URL

Will work to get updated URL in google search result.

Fire Safe Council (DeVorss)

nothing to add. Appear to not be doing regular meetings.

JPA (Holman)

Nothing to add

Old Business

A) Assign Committee Members

Continue assignments as last year except remove Director Sharp from all committees.

B) Review Bylaws. Option to approve

A motion was made by Director Pillsbury and seconded by Vice Chair DeVorss to approve current Bylaws with no changes needed at this time. The roll call vote was:

Director Young (absent)

Director Sharp (absent)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent. Motion passed.

C) Review Censure Resolution. Option to approve

Director Young found templates. Continue next meeting.

New Business

A) Brown Act Review

Discussed star and chain communication restrictions, limitations, and how we work with the Brown Act rules.

B) Review Future Plans

Chief Butler and Vice Chair DeVorss will discuss and start a list.

Board & Staff Discussion, Questions, Comments

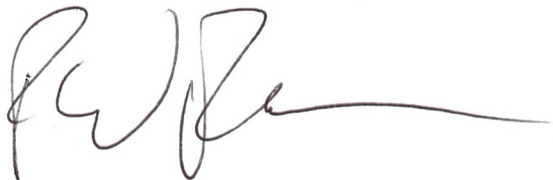
Director Pillsbury: Discussed Conflict of Interest Statement (Form 700).

Adjournment

Chair Holman adjourned the meeting at 736pm

Respectfully Submitted by Peter Pillsbury, Clerk of the Board

Witnessed as Adopted:



Peter Pillsbury, Clerk of the Board